

STATE PROPERTIES COMMITTEE

MEETING MINUTES

A meeting of the State Properties Committee was convened on Wednesday, December 4, 2013 at 10:00 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room A, Providence Rhode Island in accordance with the public notice issued on November 26, 2013.

Chairman Renaud called the roll. Members of the Committee in attendance were as follows:

- Ronald Renaud, Chairman (RIDOA) - present
- Richard Woolley, Esquire (RIAG) - present
- Robert Griffith, (RIDOA) - present
- Christopher Feisthamel, General Treasurer - present

Chairman Renaud noted that a quorum of members were present to conduct business.

New Business:

Item A – Department of Transportation – A request for approval of and signatures on a Temporary Construction and Perpetual Easement over property located at Dillon's Corner (Route 1) in the Town of Narragansett, by and between the Department of Transportation and Deepwater Wind Block Island Transmission, LLC together with the approval of and signatures on an Assignment and Assumption of Easement Agreement, by and between the Department of Transportation; Deepwater Wind Block Island Transmission, LLC; and The Narragansett Electric Company.

Item B – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement, by and between the Department of Environmental Management and Deepwater Wind Block Island Transmission, LLC over property located on Ocean Road in the Town of Narragansett.

Discussion took place for both items as one motion. A motion to approve was made by Mr. Griffith and seconded by Mr. Woolley. Mr. Griffith voted in favor, Mr. Woolley abstained, Mr. Renaud in favor.

There being no further business to come before the State Properties Committee, the meeting was adjourned at 12:35 p.m. A motion to adjourn was made by Mr. Griffith and seconded by Mr. Woolley.

The next meeting of the State Properties Committee shall be convened on Tuesday, December 17, 2013 at 10:00 a.m.

Janice M. Luther
Janice M. Luther in her capacity as Assistant to Mr. Renaud